

Special Committee on Ways and Means Regular Meeting

~ Agenda ~

Monday, October 27, 2014

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. Resolution Authorizing Approval of the following Three-Year Contract Extension by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Delta Dental (Human Resources)

2. Resolution Authorizing Approval of the following Three-Year Contract Extension by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Blue Cross Blue Shield of Rhode Island (Human Resources)

3. Resolution Authorizing Approval of the following Contract Amendment by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Mercer Health & Benefits, LLC (Human Resources)

\$330,000.00

- 4. Communication from His Honor the Mayor, dated October 7, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302 (b) and 1011 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mrs. Christine West of 24 Messer Street, Providence, RI 02909, to the Building Board of Review for a term to expire March 2019, and respectfully submits the same for your approval.
- 5. Presentation on Fiscal Year 2014 Audit by Marcum.

PER ORDER THE SPECIAL COMMITTEE ON WAYS AND MEANS

Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.